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H. ELECTION OF VICE-CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint _____ as Vice-Chairperson for the period from December, 2006 to December, 2007.

I. COMMITTEE PREFERENCES

← PLEASE PROCEED TO IN-CAMERA SECTION OF BOARD BOOK

J. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented/amended:

Public Board Meeting, held on November 30, 2006.

K. PRESENTATIONS AND REPORTS

K.1 Policies - Nil

K.2 Program - Nil

K.3 Personnel - Mike Resetar

K.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Human Resources' Report.

K.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire **Karen** MacGregor as ^RActing Principal effective January 8, 2007.

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K. PRESENTATIONS AND REPORTS - continued

K.3 Personnel - Mike Resetar - continued

K.3.3 Change of Status

Be It Resolved that

K. PRESENTATIONS AND REPORTS - continued

K.5 Business and Finance - Luigina Malciw - continued

K.5.3 Bank Account Signatures

Be It Resolved that the Northeastern Catholic District School Board approve the bank account signatures via computerized signature, effective December 16, 2006, consisting of two of the following: Chair of the Board, Vice-Chair of the Board, Paul Toffanello, Director of Education, and Luigina Malciw, Manager of Financial Services.

K.5.4 Line of Credit

Be It Resolved that the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000).

K.5.5 Budget Deficit or Surplus

Be It Resolved that the Northeastern Catholic District School Board approve that a00000 0.0000 0.0000 cm18 000 0.0008.3600 0.9na

Agenda - Inaugural Public Meeting - December 16, 2006

N. NEW BUSINESS

N.1 Board Committee Structure

Be It Resolved that the Northeastern Catholic District School Board approve the 2007 Committee Structure, as presented.

O. FUTURE MEETINGS

O.1 Board Meetings Schedule 2007

Be It Resolved that the Northeastern Catholic District School Board approve the Board Meetings Schedule 2007, as presented.

O.2 New Trustee Seminar

Be It Resolved that the Northeastern Catholic District School Board approve the following trustees attendance at the O.C.S.T.A. New Trustee Seminar on January 12 and 13 , 2007 at the Doubletree I

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